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1	COUNCIL MEMBERS:	
2		
3	WILLIAM GAUGHAN, PRESIDENT	
4	KYLE DONAHUE, VICE PRESIDENT	
5	PATRICK ROGAN	
6	MARK MCANDREW	
7	JESSICA ROTHCHILD	
8		
9	LORI REED, CITY CLERK	
10	KATHY CARRERA, ASSISTANT CITY CLERK	
11	KEVIN HAYES, COUNCIL SOLICITOR	
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	3
1	(Pledge of Allegiance recited and a
2	moment of reflection observed.)
3	
4	MR. GAUGHAN: Roll call, please.
5	MS. CARRERA: Mr. Rogan.
6	MR. ROGAN: Here.
7	MS. CARRERA: Mr. McAndrew.
8	MR. MCANDREW: Present.
9	MS. CARRERA: Dr. Rothchild.
10	DR. ROTHCHILD: Here.
11	MS. CARRERA: Mr. Donahue.
12	MR. DONAHUE: Here.
13	MS. CARRERA: Mr. Gaughan.
14	MR. GAUGHAN: Here. Mrs. Reed,
15	please dispense with the reading of the
16	minutes.
17	MS. REED: THIRD ORDER.
18	3-A. MINUTES OF THE SCRANTON
19	REDEVELOPMENT AUTHORITY MEETING HELD
20	JANUARY 8, 2020.
21	3-B. MINUTES OF THE REGULAR MEETING
22	OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY
23	HELD JANUARY 6, 2020.
24	3-C. RESUMES OF CITY OF SCRANTON
25	2020 MAYORAL CABINET APPOINTEES.

MR. GAUGHAN: Are there any comments on any of the Third Order items? If not, received and filed. Do any Council members have any announcements at this time?

MR. DONAHUE: I have one.

Applications are now available for the City of Scranton lifeguard positions. They may be picked up at City Hall Human Resources
Department, third floor or at Weston Field House, 982 Providence Road. Any questions, you could you call the Parks Department at 570-348-4186.

MR. GAUGHAN: Thank you. Anyone else? I have two announcements. Next Monday, February 17th is President's Day. And City Hall will be closed in observance of the federal holiday. Garbage and recycling will be on their regular pickup schedule next week. The DPW does not have President's Day off and they will be working on Monday.

On Tuesday, February 18th, at 5:45 p.m., we will have a caucus in Council chambers with representatives of NeighborWorks. They will present information regarding the upcoming round of the Beautiful Blocks Program and

	The state of the s
1	provide feedback on how the first round went as
2	well. This is a very worthwhile neighborhood
3	program. And we thank NeighborWorks for taking
4	an opportunity to share this information with
5	our residents. And this caucus will be
6	televised on ECTV as well. Mrs. Reed, Fourth
7	Order.
8	MS. REED: FOURTH ORDER. CITIZENS
9	PARTICIPATION.
10	MR. GAUGHAN: Just a reminder, when
11	you come up to speak, please state your name
12	for the record.
13	
14	(The following speakers offered
15	public comment on agenda items and matters of
16	general concern:)
17	
18	Lee Morgan
19	Norma Jeffries
20	Joan Hodowanitz
21	Tom Coyne
22	Marie Schumacher
23	Dave Dobrzyn.)
24	
25	MS. REED: FIFTH ORDER. 5-A.

MOTIONS.

MR. GAUGHAN: Mr. Rogan, any comments or motions?

MR. ROGAN: Nothing at this time.

MR. GAUGHAN: Thank you. Mr.

McAndrew, any motions or comments?

MR. MCANDREW: Yeah, I have a few.

As Chairperson of Public Safety, I'd like to compliment the efforts of Detective Fueshk and fellow officer Scott Stelmak and Lenny

Nemica{sic} for putting on a crime scene investigation and canine unit demonstration at police headquarters yesterday for an area boy scout troop. I'm a big fan of this kind of community engagement.

Also last week Mr. Coyne, he posed a question about our city's readiness or if there's a plan to deal with the potential threat of the coronavirus. So acting fire chief, Al Lucas responded that at this time the Pennsylvania Department of Health is only recommending that we treat coronavirus prevention the same way as we do for the flu.

But also Acting Chief Lucas did provide us with information sheets from the CDC. Okay,

so I believe these would be great tools of education and awareness if the City administration would post these on the City's website -- and I'm requesting, Mrs. Reed, to reach out and see if they can do that. It's very informative sheets of what, where, how, why about awareness. So I hope that they get on the website for you guys.

Also, I'm also very happy that our city's administration has taken legal action against the delinquent landlord Ken Bond. I hope this is the first of many and efforts to recoup delinquent garbage fees continues.

That's all I have. Thank you.

MR. GAUGHAN: Thank you, Mr. McAndrew. Dr. Rothchild, any motions or comments?

DR. ROTHCHILD: Yes, I have a few comments. First off, I know we had a moment of silence at the time beginning of the meeting.

But I just would like to provide my condolences to the families and the people that were affected by the fire that was on Putnam Street this week.

I previously lived on the same block

just a few doors down. So that really came close to home for me. We had rented a property down there shortly before we bought our home a few years ago. So I am very sorry to hear of their loss.

A few other points, last week we had a resident come in here who explained that she had some concerns regarding the Penn Ridge Capouse Ave., pool. And I have been delving into that further. And I contacted OECD. And I'm setting up a meeting with our Parks and Recs Department and our grant writer to see what possible grants might be appropriate to use for that space to turn that into something else. That's a project that I'm very interested and invested in.

And in addition to that, I previously spoken to this but working with the University of Scranton, their students. I just spoke at a marketing research class tonight at the University of Scranton. And they are going to work on developing a pilot study for starting internally and hopefully something that we can use later on with the other colleges and universities in our region.

But the study is going to work on surveying students and alumni to figure out why students may not stay in Scranton after graduation and what factors could motivate them to make that decision. So that is my update on that.

And then one other thing I want to bring up -- and I know it's been brought up to Council before. But I really think that this is necessary for the City of Scranton, the SeeClickFix Program or using a similar program like that to track complaints and issues throughout the City. I think that is something that we need to bring to light again.

We would really benefit from having that program to help us organize those complaints. And I'm hoping that the Mayor's administration is willing to work together with us on that. Thank you.

MR. GAUGHAN: Thank you, Dr.
Rothchild. Councilman Donahue, any motions or comments?

MR. DONAHUE: Yes, just briefly a couple DPW updates. I talked to Director Gallagher this morning. First off, there are

red bins available now down at DPW for anyone that needs new red bins. I know we got a couple questions about a month ago. And the City was out. We had received a new order in. So they are available down at DPW on Popular Street.

Also on the paper recycling, there should be a calendar released by the end of the week outlining a new procedure for collecting paper and cardboard. It's more than likely going to be, you know, commingled one week paper, commingle and then cardboard. That's the way it's looking now. But that's going to be announced probably in the next week. And more than likely it will take effect the week of March 2nd.

So for next week for the paper and cardboard, you could put them both out together for this one last week. We also got a couple complaints about the 17 and 1800 blocks of Clearview Street. They were paved last year. And now Pennsylvania American Water is going in and replacing storm drains.

So the reasoning for -- that they were allowed to do that is the storm drains are

connected to the combined system. And there are -- there is some sewage backflow into a couple of the homes in that area.

So it's considered an emergency. But Pennsylvania American Water has agreed to pave those two blocks curb to curb once the new storm drains are installed. That should happen in the spring then because I think they should be -- I think they should be starting -- I think they were starting today on that project and then working over the next few weeks. And then once the blacktop factory is open, they'll get those paved. And I believe that's all I have for tonight. Thank you.

MR. GAUGHAN: Thank you, Councilman Donahue. Thanks for coming tonight everyone. I just have a few things to mention. The first, Miss Hodowanitz asked about the MS4 permit. It's really just the same update that I had last week, Miss Hodowanitz. Nothing really has changed.

We haven't received anything new, but just kind of to recap, the new permit would be would good for five years once it's issued.

Mr. King who is the City Planner who is kind of

running the show here with the MS4 permit, he needs to speak with the Mayor to provide her and her -- the administration an update.

Once he has done that, he's going to coordinate with Mrs. Reed about coming to a caucus to provide us further update and information. The City did apply as you know in May of 2019. And in August, the City was in contact with the DEP in regards to finishing up some items from the Pollution Reduction Plan.

He, at that point has not received an official report yet from DEP regarding the inspection in October. But they do have 80 to 90 other communities that are going through the exact same process. So our permit does stay valid until a new one is issued. So that's the update on that.

In terms of reimbursable overtime from the police department for 2019 that Miss Schumacher had asked about, we came in at \$289,994.39 for last year. So that's money that was reimbursed back to the City for police overtime.

I'd also like at this time to make a motion that City Council send a letter to John

Basalyga from the Marketplace at Steamtown asking him for a detailed update on plans for the improvement of the Electric City Garage.

MR. DONAHUE: Second.

MR. GAUGHAN: There's a second. On the question? On the question, I had asked last week that Solicitor Hayes draft a letter, which he did. This was circulated to the other Council members. It will be placed on our agenda next week in Third Order so everyone can take a look at it.

Basically what we're looking for is the construction schedule with respect to the Electric City Garage. We're asking for that within 30 days of this -- when the correspondence is being sent out. We would like an explanation of the work which has already been completed since the company acquired the Electric City Garage along with a projected timeline for completing the repair and renovation work on that facility.

As I had mentioned a few weeks

ago -- have been concerned now for last really

two years that it doesn't seem like we're

moving the ball in terms of repairing that

garage. And as some of you may remember, the Parking Authority basically gave a grant in terms of 2.85 million dollars towards renovations of the Electric City Garage. And it was sold for a dollar.

So to me at that time when we were voting on the deal, you know, the garage was in shambles according to everyone that had talked before Council. So why it's taking this long to repair when there's money available, I still don't understand. So hopefully we can get an answer on that. Anyone else on the question? All those in favor of the motion signify by saying aye.

MR. MCANDREW: Aye.

MR. DONAHUE: Aye.

DR. ROTHCHILD: Aye.

MR. ROGAN: Aye.

MR. GAUGHAN: Aye. The ayes have it and so moved. The second thing I wanted to mention -- and I know Councilman Donahue is the Chairperson for Public Works has been in contact with Mr. Srebro, and I believe is meeting with him this week. I had said to Mr. Srebro that it was my belief that there was

an effort by the previous administration under Mayor Evans to look at the flooding in Keyser Valley.

And Mrs. Reed was in contact with the grant manager for the City of Scranton, Maggie Perry. She did reply that there was a meeting last November with the previous business administrator, Mr. Gallagher, our DPW Director, the City Engineer Mr. Pocius discussing all the flooding issues in Keyser Valley.

And they at that time are going to put together a proposal for grant funding for flood control and mitigation. But before they could do that, there had to be an engineering study. There was a meeting scheduled within the last week to discuss this project and a number of other projects related to DPW.

It was cancelled. And it had to be rescheduled. But Mrs. Perry is going to inform us regarding what the plan is at least in terms of the grant funding when that becomes available. The other thing -- and I did e-mail this to Mr. Srebro was in regards to something that is already in the works in terms of grant

money.

The City put in for a grant in the amount of \$418,774 to be used to install new and more efficient inlets and larger pipes to adequately convey runoff on Briggs Street to Keyser creek, its original outlet point. This is a project that will probably take quite some time. But that is something that we're hopeful that the City receives the grant money and they are able to complete that project. So that is an update on that.

The third thing that I had in terms of a question that came up regarding the gas card analysis, I believe Miss Hodowanitz asked about the unassigned funds. Let me see if I could find it in my paperwork here. I have it someplace here. I don't know where I put it. There is an answer for that. Let's see.

This is what happens when you have all this paperwork in front of you. Here it is. So the deputy controller was in contact with Mrs. Reed along with another employee, the internal auditor Mrs. Gallagher in the Controller's Office. And the unassigned portion is a title for another grouping of gas

card users by name and department similar to miscellaneous.

But it's titled as unassigned.

These individuals were provided gas cards after the cards had already been grouped by department. It's not a literal definition according to the Controller's Office employees. Including in the unassigned grouping are three house cards for police patrol vehicles on Moosic Street, South 7th and South Main Avenue.

Attached is the individual user in the unassigned category along with the financial summary indicating the grouping by all departments. And they also wanted to mention to us that the monetary difference in totals is because Sunoco gives the City a rebate based on gas usage.

They also wanted to clarify that the rebate is an adjustment for tax. So the City is actually tax exempt. We don't actually pay a tax. So hopefully that answers your question. If you need any followup, I do have the e-mail that she had sent. And I -- the only other thing I wanted to mention was we did receive the list of streets that are proposed

to be paved through the OECD spring 2020 paving project.

Bids are going to be open February

26th for this project. And we did receive a

list of the streets. Most of them are in North

Scranton. There is 12 of them. And then

there's two alternate ones that they put in on

Rockwell Avenue. So I do know I travel these

streets a lot in North Scranton.

And all of these streets are in pretty bad conditions. So I think it's good that the administration is focusing on this area and then obviously hopefully in the City's paving project they focus on some other areas that are also in need. And that's all I have for tonight.

MR. DONAHUE: And just to add to that, I did talk to Mr. Gallagher today about the City's paving project. And those should be going out -- the bids for that should start going out in the next couple weeks. Last year we didn't get those out until September and paving didn't start until October. So we're hoping to get them out earlier this year so we're not in a crunch at the end of the year.

Mrs. Reed?

MS. REED: 5-B. FOR INTRODUCTION —
A RESOLUTION — AUTHORIZING THE MAYOR AND
OTHER APPROPRIATE OFFICIALS OF THE CITY OF
SCRANTON TO ENTER INTO A LOAN AGREEMENT AND
MAKE A LOAN FROM THE ECONOMIC DEVELOPMENT
ADMINISTRATION-REVOLVING LOAN PROGRAM, PROJECT
NUMBER 009.500.5, IN AN AMOUNT NOT TO EXCEED
THIRTY THOUSAND AND 00/00 DOLLARS (\$30,000.00)
TO RITZ HOSPITALITY, LLC TO ASSIST IN AN
ELIGIBLE PROJECT.

Thank you.

MR. GAUGHAN:

MR. GAUGHAN: At this time I'll entertain a motion that Item 5-B be introduced into its proper committee.

MR. DONAHUE: So moved.

DR. ROTHCHILD: Second.

MR. GAUGHAN: On the question?

DR. ROTHCHILD: Yes, on the

question. I'm very happy to see the work that the owners are doing on the Ritz property in Scranton. I have frequented in there before. I've recently went to like a movie premier there inside the theater. And I'm very excited to see the work that they do with this loan.

MR. GAUGHAN: Thank you. Anyone

1	else on the question? All those in favor of
2	introduction signify by saying aye.
3	MR. MCANDREW: Aye.
4	MR. DONAHUE: Aye.
5	DR. ROTHCHILD: Aye.
6	MR. ROGAN: Aye.
7	MR. GAUGHAN: Aye. Opposed? The
8	ayes have it and so moved.
9	MS. REED: 5-C. FOR INTRODUCTION -
10	A RESOLUTION - APPROVING, IN ACCORDANCE WITH
11	SECTION 147(f) OF THE INTERNAL REVENUE CODE OF
12	1986, AS AMENDED, A PLAN OF FINANCING OF THE
13	SCRANTON-LACKAWANNA HEALTH AND WELFARE
14	AUTHORITY AND DECLARING THAT IT IS DESIRABLE
15	FOR THE HEALTH, SAFETY AND WELFARE OF THE
16	PEOPLE OF THE CITY OF SCRANTON FOR THE
17	SCRANTON-LACKAWANNA HEALTH AND WELFARE
18	AUTHORITY TO UNDERTAKE A PROJECT FOR HOWARD
19	GARDNER MULTIPLE INTELLIGENCE CHARTER SCHOOL.
20	MR. GAUGHAN: At this time I'll
21	entertain a motion that Item 5-C be introduced
22	into its proper committee.
23	MR. DONAHUE: So moved.
24	DR. ROTHCHILD: Second.
25	MR. GAUGHAN: On the question? All

1 those in favor of introduction signify by 2 saying aye. 3 MR. MCANDREW: Aye. 4 MR. DONAHUE: Ave. 5 DR. ROTHCHILD: Aye. MR. ROGAN: Aye. 6 7 MR. GAUGHAN: Aye. Opposed? The 8 ayes have it and so moved. 9 MS. REED: 5-D. FOR INTRODUCTION -10 A RESOLUTION - AUTHORIZING APPOINTMENT OF 11 STEPHANIE L. BRESSLER, PH.D, 1402 EAST GIBSON 12 STREET, SCRANTON, PENNSYLVANIA 18510 AS A MEMBER OF THE BOARD OF ETHICS, EFFECTIVE 13 14 JANUARY 29, 2020. DR. BRESSLER WILL BE REPLACING JOAN HODOWANITZ WHO RESIGNED 15 16 EFFECTIVE NOVEMBER 25, 2019. DR. BRESSLER WILL 17 FILL THE UNEXPIRED TERM OF JOAN HODOWANITZ 18 WHICH IS SCHEDULED TO EXPIRE AUGUST 31, 2022. 19 MR. GAUGHAN: At this time I'll 20 entertain a motion that Item 5-D be introduced 21 into its proper committee. 22 MR. DONAHUE: So moved. 23 MR. ROGAN: Second. 24 MR. GAUGHAN: On the question? 25 DR. ROTHCHILD: Yes, on the

Anyone

The

No

6-A.

1 question, I've had the privilege of knowing Dr. Bressler for several years now. She's also a 2 3 neighbor of mine, lives just a block away. 4 I commend her on the community work that she's 5 done in Scranton including working with Catholic Social Services, many of the refugee 6 7 and immigrant communities here in Scranton. 8 And I'm very excited to see her appointment 9 come across here today. Thank you. 10 MR. GAUGHAN: Thank you. 11 else on the question? All those in favor of 12 introduction signify by saying aye. 13 MR. MCANDREW: Aye. 14 MR. DONAHUE: Aye. 15 DR. ROTHCHILD: Aye. 16 MR. ROGAN: Aye. 17 MR. GAUGHAN: Aye. Opposed? 18 ayes have it and so moved. 19 MS. REED: Sixth Order. business at this time. 20 21 Seventh Order. 7 - A . F0R 22 CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR 23 ADOPTION - FILE OF THE COUNCIL NO. 3, 2020 -24 AMENDING FILE OF THE COUNCIL NO. 2, 1983 AN 25 ORDINANCE, AMENDING FILE OF THE COUNCIL NO. 39,

1	1977, ENTITLED "AN ORDINANCE ESTABLISHING RATES
2	OF DISCOUNT AND PENALTIES ON TAXES DUE ON REAL
3	ESTATE TO THE CITY OF SCRANTON," BY AMENDING
4	CERTAIN PROVISIONS RELATING TO DISCOUNTS, THE
5	DISCOUNT PERIOD, INSTALLMENT PAYMENTS AND
6	PENALTIES ON TAXES DUE ON REAL ESTATE TO THE
7	CITY OF SCRANTON.
8	MR. GAUGHAN: What is the
9	recommendation of the Chairperson for the
10	Committee on Finance?
11	MR. ROGAN: As Chair for the
12	Committee on Finance, I recommend final passage
13	of Item 7-A.
14	MR. GAUGHAN: Is there a second?
15	MR. DONAHUE: Second.
16	MR. GAUGHAN: On the question? Roll
17	call, please.
18	MS. CARRERA: Mr. Rogan.
19	MR. ROGAN: Yes.
20	MS. CARRERA: Mr. McAndrew.
21	MR. MCANDREW: Yes.
22	MS. CARRERA: Dr. Rothchild.
23	DR. ROTHCHILD: Yes.
24	MS. CARRERA: Mr. Donahue.
25	MR. DONAHUE: Yes.

1 MS. CARRERA: Mr. Gaughan. MR. GAUGHAN: Yes. I hereby declare 2 3 Item 7-A legally and lawfully adopted. 4 MS. REED: 7 - B . FOR CONSIDERATION 5 BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 6, 2020 - APPOINTMENT OF CARL 6 GRAZIANO, 418 WILBUR STREET, SCRANTON, 7 8 PENNSYLVANIA, 18508 TO THE POSITION OF 9 POLICE CHIEF EFFECTIVE JANUARY 6, 2020. 10 MR. GAUGHAN: As Chairperson for the 11 Committee on Rules, I recommend final passage of Item 7-B. 12 MR. DONAHUE: 13 Second. 14 MR. GAUGHAN: On the question? Ro11 15 call, please. 16 MS. CARRERA: Mr. Rogan. 17 MR. ROGAN: Yes. 18 MS. CARRERA: Mr. McAndrew. 19 MR. MCANDREW: Yes. 20 MS. CARRERA: Dr. Rothchild. 21 DR. ROTHCHILD: Yes. 22 MS. CARRERA: Mr. Donahue. 23 MR. DONAHUE: Yes. 24 MS. CARRERA: Mr. Gaughan. 25 MR. GAUGHAN: Yes. I hereby declare

1	Item 7-B legally and lawfully adopted.
2	MS. REED: 7-C. FOR CONSIDERATION
3	BY THE COMMITTEE ON RULES - FOR ADOPTION -
4	RESOLUTION NO. 7, 2020 - APPOINTMENT OF ALLEN
5	LUCAS, 2722 BIRNEY AVENUE, SCRANTON,
6	PENNSYLVANIA, 18505 TO THE POSITION OF
7	ACTING FIRE CHIEF EFFECTIVE JANUARY 6, 2020.
8	MR. GAUGHAN: As Chairperson for the
9	Committee on Rules, I recommend final passage
10	of Item 7-C.
11	MR. DONAHUE: Second.
12	MR. GAUGHAN: On the question? Roll
13	call, please.
14	MS. CARRERA: Mr. Rogan.
15	MR. ROGAN: Yes.
16	MS. CARRERA: Mr. McAndrew.
17	MR. MCANDREW: Yes.
18	MS. CARRERA: Dr. Rothchild.
19	DR. ROTHCHILD: Yes.
20	MS. CARRERA: Mr. Donahue.
21	MR. DONAHUE: Yes.
22	MS. CARRERA: Mr. Gaughan.
23	MR. GAUGHAN: Yes. I hereby declare
24	Item 7-C legally and lawfully adopted.
25	MS. REED: 7-D. FOR CONSIDERATION

1	BY THE COMMITTEE ON RULES - FOR ADOPTION -
2	RESOLUTION NO. 8, 2020 - APPOINTMENT OF DENNIS
3	GALLAGHER, 311 PATTISON AVENUE, SCRANTON,
4	PENNSYLVANIA, 18504 TO THE POSITION
5	OF DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS
6	EFFECTIVE JANUARY 6, 2020.
7	MR. GAUGHAN: As Chairperson for the
8	Committee on Rules, I recommend final passage
9	of Item 7-D.
10	MR. DONAHUE: Second.
11	MR. GAUGHAN: On the question? Roll
12	call, please.
13	MS. CARRERA: Mr. Rogan.
14	MR. ROGAN: Yes.
15	MS. CARRERA: Mr. McAndrew.
16	MR. MCANDREW: Yes.
17	MS. CARRERA: Dr. Rothchild.
18	DR. ROTHCHILD: Yes.
19	MS. CARRERA: Mr. Donahue.
20	MR. DONAHUE: Yes.
21	MS. CARRERA: Mr. Gaughan.
22	MR. GAUGHAN: Yes. I hereby declare
23	Item 7-D legally and lawfully adopted.
24	MS. REED: 7-E. FOR CONSIDERATION
25	BY THE COMMITTEE ON RULES - FOR ADOPTION -

RESOLUTION NO. 9, 2020 - APPOINTMENT OF JESSICA L. ESKRA, ESQUIRE, 44 SNOOK STREET, SCRANTON,
L. ESKRA, ESQUIRE, 44 SNOOK STREET, SCRANTON,
PENNSYLVANIA, 18505 AS CITY SOLICITOR EFFECTIVE
JANUARY 6, 2020.
MR. GAUGHAN: As Chairperson for the
Committee on Rules, I recommend final passage
of Item 7-E.
MR. DONAHUE: Second.
MR. GAUGHAN: On the question? Roll
call, please.
MS. CARRERA: Mr. Rogan.
MR. ROGAN: Yes.
MS. CARRERA: Mr. McAndrew.
MR. MCANDREW: Yes.
MS. CARRERA: Dr. Rothchild.
DR. ROTHCHILD: Yes.
MS. CARRERA: Mr. Donahue.
MR. DONAHUE: Yes.
MS. CARRERA: Mr. Gaughan.
MR. GAUGHAN: Yes. I hereby declare
Item 7-E legally and lawfully adopted.
MS. REED: 7-F. FOR CONSIDERATION
BY THE COMMITTEE ON RULES - FOR ADOPTION -
RESOLUTION NO. 10, 2020 - APPOINTMENT OF

1	DUNMORE, PENNSYLVANIA, 18512 AS
2	ASSISTANT CITY SOLICITOR/CHIEF OF STAFF
3	EFFECTIVE JANUARY 6, 2020.
4	MR. GAUGHAN: As Chairperson for the
5	Committee on Rules, I recommend final passage
6	of Item 7-F.
7	MR. DONAHUE: Second.
8	MR. GAUGHAN: On the question. Roll
9	call, please.
10	MS. CARRERA: Mr. Rogan.
11	MR. ROGAN: Yes.
12	MS. CARRERA: Mr. McAndrew.
13	MR. MCANDREW: Yes.
14	MS. CARRERA: Dr. Rothchild.
15	DR. ROTHCHILD: Yes.
16	MS. CARRERA: Mr. Donahue.
17	MR. DONAHUE: Yes.
18	MS. CARRERA: Mr. Gaughan.
19	MR. GAUGHAN: Yes. I hereby declare
20	Item 7-F legally and lawfully adopted.
21	MS. REED: 7-G. FOR CONSIDERATION
22	BY THE COMMITTEE ON RULES - FOR ADOPTION -
23	RESOLUTION NO. 11, 2020 - APPOINTMENT OF WAYNE
24	BECK, 105 YESU DRIVE, SCRANTON, PENNSYLVANIA,
25	18505 TO THE POSITION OF CITY TREASURER

1 EFFECTIVE JANUARY 6, 2020. MR. GAUGHAN: As Chairperson for the 2 3 Committee on Rules, I recommend final passage of Item 7-G. 4 5 MR. DONAHUE: Second. MR. GAUGHAN: On the question. Ro11 6 7 call, please. 8 MS. CARRERA: Mr. Rogan. 9 MR. ROGAN: Yes. 10 MS. CARRERA: Mr. McAndrew. 11 MR. MCANDREW: Yes. 12 MS. CARRERA: Dr. Rothchild. 13 DR. ROTHCHILD: Yes. 14 MS. CARRERA: Mr. Donahue. MR. DONAHUE: 15 Yes. 16 MS. CARRERA: Mr. Gaughan. MR. GAUGHAN: Yes. I hereby declare 17 18 Item 7-G legally and lawfully adopted. 19 MS. REED: 7-H. FOR CONSIDERATION BY 20 THE COMMITTEE ON RULES - FOR ADOPTION -21 RESOLUTION NO. 12, 2020 - APPOINTMENT OF THOMAS 22 OLESKI, 1124 ROCK STREET, SCRANTON, 23 PENNSYLVANIA, 18504 TO THE POSITION OF 24 ACTING DIRECTOR OF THE DEPARTMENT OF LICENSING, 25 INSPECTIONS AND PERMITS EFFECTIVE JANUARY 6.

2020. 1 MR. GAUGHAN: As Chairperson for the 2 3 Committee on Rules, I recommend final passage 4 of Item 7-H. 5 MR. DONAHUE: Second. MR. GAUGHAN: On the question. Ro11 6 7 call, please. 8 MS. CARRERA: Mr. Rogan. 9 MR. ROGAN: Yes. 10 MS. CARRERA: Mr. McAndrew. 11 MR. MCANDREW: Yes. 12 MS. CARRERA: Dr. Rothchild. 13 DR. ROTHCHILD: Yes. 14 MS. CARRERA: Mr. Donahue. MR. DONAHUE: 15 Yes. 16 MS. CARRERA: Mr. Gaughan. MR. GAUGHAN: Yes. I hereby declare 17 18 Item 7-H legally and lawfully adopted. MS. REED: 7-I. FOR CONSIDERATION 19 20 BY THE COMMITTEE ON RULES - FOR ADOPTION -21 RESOLUTION NO. 13, 2020 - APPOINTMENT OF FRANK 22 SWIETNICKI, 708 O'HARA STREET, SCRANTON, 23 PENNSYLVANIA, 18505 TO THE POSITION OF 24 INFORMATION TECHNOLOGY MANAGER EFFECTIVE

JANUARY 6, 2020.

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1	MR. GAUGHAN: As Chairperson for the
2	Committee on Rules, I recommend final passage
3	of Item 7-I.
4	MR. DONAHUE: Second.
5	MR. GAUGHAN: On the question? Roll
6	call, please.
7	MS. CARRERA: Mr. Rogan.
8	MR. ROGAN: Yes.
9	MS. CARRERA: Mr. McAndrew.
10	MR. MCANDREW: Yes.
11	MS. CARRERA: Dr. Rothchild.
12	DR. ROTHCHILD: Yes.
13	MS. CARRERA: Mr. Donahue.
14	MR. DONAHUE: Yes.
15	MS. CARRERA: Mr. Gaughan.
16	MR. GAUGHAN: Yes. I hereby declare
17	Item 7-I legally and lawfully adopted.
18	MS. REED: 7-J. FOR CONSIDERATION
19	BY THE COMMITTEE ON RULES - FOR ADOPTION -
20	RESOLUTION NO. 14, 2020 - APPOINTMENT OF MARY
21	PAT WARD, 1322 SCHLAGER STREET, SCRANTON,
22	PENNSYLVANIA, 18504 TO THE POSITION
23	OF EXECUTIVE DIRECTOR, OFFICE OF ECONOMIC AND
24	COMMUNITY DEVELOPMENT EFFECTIVE JANUARY 6,
25	2020.

1	MR. GAUGHAN: As Chairperson for the
2	Committee on Rules, I recommend final passage
3	of Item 7-J.
4	MR. DONAHUE: Second.
5	MR. GAUGHAN: On the question? Roll
6	call, please.
7	MS. CARRERA: Mr. Rogan.
8	MR. ROGAN: Yes.
9	MS. CARRERA: Mr. McAndrew.
10	MR. MCANDREW: Yes.
11	MS. CARRERA: Dr. Rothchild.
12	DR. ROTHCHILD: Yes.
13	MS. CARRERA: Mr. Donahue.
14	MR. DONAHUE: Yes.
15	MS. CARRERA: Mr. Gaughan.
16	MR. GAUGHAN: Yes. I hereby declare
17	Item 7-J legally and lawfully adopted.
18	MS. REED: 7-K. FOR CONSIDERATION
19	BY THE COMMITTEE ON RULES - FOR ADOPTION -
20	RESOLUTION NO. 15, 2020 - APPOINTMENT OF BRIAN
21	FALLON, 719 RIVER STREET, SCRANTON,
22	PENNSYLVANIA, 18505 TO THE POSITION OF
23	DIRECTOR OF THE DEPARTMENT OF PARKS AND
24	RECREATION EFFECTIVE JANUARY 6, 2020.
25	MR. GAUGHAN: As Chairperson for the

Committee on Rules, I recommend final passage 1 of Item 7-K. 2 3 MR. DONAHUE: Second. MR. GAUGHAN: On the question? Ro11 4 5 call, please. MS. CARRERA: Mr. Rogan. 6 7 MR. ROGAN: Yes. 8 MS. CARRERA: Mr. McAndrew. 9 MR. MCANDREW: Yes. 10 MS. CARRERA: Dr. Rothchild. 11 DR. ROTHCHILD: Yes. 12 MS. CARRERA: Mr. Donahue. 13 MR. DONAHUE: Yes. 14 MS. CARRERA: Mr. Gaughan. 15 MR. GAUGHAN: Yes. I hereby declare 16 Item 7-K legally and lawfully adopted. 17 MS. REED: 7-L. FOR CONSIDERATION 18 BY THE COMMITTEE ON RULES - FOR ADOPTION -19 RESOLUTION NO. 16, 2020 - APPOINTMENT OF 20 PATRICK J. SHERIDAN, CPA, 106 STONE RIDGE 21 CIRCLE, CLARKS SUMMIT, PENNSYLVANIA 18411 TO THE POSITION OF INTERIM BUSINESS 22 23 ADMINISTRATOR EFFECTIVE JANUARY 6, 2020. 24 MR. GAUGHAN: As Chairperson for the 25 Committee on Rules, I recommend final passage

of Item 7-L.

MR. DONAHUE: Second.

MR. GAUGHAN: On the question?

MR. ROGAN: Yes, on the question, just to reiterate what I mentioned last week, I have no problem with supporting a residency waiver for a -- specifically for a business administrator. It's too important of a position to just stick strictly to the residency requirements.

But I do think there is a residency requirement and a waiver process for a reason.

I probably would be voting yes for this appointment if a waiver had been attached. The excuse of it's a temporary appointment, residency doesn't matter doesn't fly with me.

I think it opens the door for any employment in the City less than six months to be a nonresident. For those reasons I'm going to vote against the appointment. I do want to stress though it's not a vote against Mr. Sheridan. It's a vote against a process and not being followed properly.

We did also -- I did also inquire with the administration if Mr. Sheridan would

1	pay the City Wage Tax. We didn't hear back
2	yet. I know Mr. Bulzoni when he was an
3	out-of-town business administrator did pay the
4	City Wage Tax.
5	So I hope that Mr. Sheridan would
6	make that same arrangement again. It sounds
7	like it was a voluntary thing that Mr. Bulzoni
8	did. But I do think that's something that
9	should be followed and hopefully we'll have an
10	answer on that shortly.
11	MR. GAUGHAN: Anyone else? Roll
12	call, please.
13	MS. CARRERA: Mr. Rogan.
14	MR. ROGAN: No.
15	MS. CARRERA: Mr. McAndrew.
16	MR. MCANDREW: Yes.
17	MS. CARRERA: Dr. Rothchild.
18	DR. ROTHCHILD: Yes.
19	MS. CARRERA: Mr. Donahue.
20	MR. DONAHUE: Yes.
21	MS. CARRERA: Mr. Gaughan.
22	MR. GAUGHAN: Yes. I hereby declare
23	Item 7-L legally and lawfully adopted. If
24	there is no further business, I'll entertain a

motion to adjourn.

$\mathsf{C} \; \mathsf{E} \; \mathsf{R} \; \mathsf{T} \; \mathsf{I} \; \mathsf{F} \; \mathsf{I} \; \mathsf{C} \; \mathsf{A} \; \mathsf{T} \; \mathsf{E}$

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me of the above-cause and that this copy is a correct transcript of the same to the best of my ability.

Maria McCool,

Official Court Reporter

(The foregoing certificate of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or supervision of the certifying reporter.)